



# **AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE BANGOR WATER DISTRICT**

*3:45 P.M., Tuesday, March 15, 2016  
at the Hughes Building  
614 State Street, Bangor*

Minutes of the annual and regular February meetings  
Minutes of the February workshop  
Report of the Treasurer  
Progress Reports of the Committees and General Manager

- I. Public Comment
- II. Old Business
  - 1. March 14<sup>th</sup> meeting with City Council  
(K Moriarty – 3 minutes)
  - 2. Rate case preparation  
(K Moriarty – 5 minutes)
- III. New Business
  - 1. Staff recognitions  
(R Fournier/ K Moriarty – 5 minutes)
  - 2. Maine Tort Claims Act update  
(K Moriarty – 10 minutes)
  - 3. Bond Counsel RFP  
(R Bailey - 5 minutes)
  - 4. 2015 Annual Report  
(K Moriarty – 3 minutes)
  - 5. 2016 Newsletter and 2015 Water Quality Report  
(K Moriarty – 3 minutes)
  - 6. Construction materials bid  
(K Moriarty – 3 minute)
  - 7. Hammond Street water line renewal bid  
(R Pershken – 5 minutes)
  - 8. Union Street water line renewal bid  
(R Pershken – 5 minutes)
  - 9. Lead and copper rule update  
(K Moriarty – 5 minutes)
  - 10. Board package correspondence  
(Trustees - 5 minutes)

Other business that may properly come before the meeting.

Daniel Wellington, clerk